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Board of Supervisors

Brian Johnson, Chair

JD Kuster, Vice Chair

Maggie Armstrong

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TENTATIVE AGENDA
Guthrie County Board of Supervisors
Board Room
Regular Meeting, 9:00 AM, August 22, 2023

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
 - a. Minutes from August 15, 2023
 - b. Claims from August 8, 2023 through August 22, 2023
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Department Head Updates; Discuss/Action
 - a. Facilities Manager - Brandon Thompson
 - i. Schindler Elevator Service Contract
5. Guthrie County Law Enforcement Center; Discuss/Action
 - a. Certificate of Substantial Completion for Van Maanen Electrical
 - b. Certificate of Substantial Completion for Noah Detention
 - c. Agreement Between Guthrie County and Elite Glass & Metal, LLC
 - d. Samuels Group Pay Apps #33 and #34
6. Resolution 24-07: Resolution in Support of Memorial Highway Designation in Honor of Lance Corporal Benjamin Carman
7. Other Business
8. Supervisors Updates
9. Adjournment

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Public Comment – Limited to 3 minutes per person (if not on agenda), once called upon by Chairperson, please provide your name for the recorded minutes.

To be included on the agenda, requests must be submitted to the Auditor's Office by 4pm on the Friday preceding the Tuesday meeting and 4pm on the Tuesday preceding the Thursday meeting.